Minutes of the City of Hoyt Lakes, Minnesota Economic Development Authority (EDA) Monday, June 22, 2020

- 1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, June 22, 2020, via Zoom/phone in due to COVID-19 at 8:46 p.m. Those present: Chairman Chris Vreeland, Commissioners: David Zins, Brian Ceglar, Daniel Popp, Christine Peterson. Also present: Attorney Mitchell Brunfelt, Rebecca Burich.
- 2. Moved by Commissioner Ceglar, supported by Commissioner Zins, to approve the meeting minutes of February 24, 2020. Motion carried.
- 3. Motion by Commissioner Ceglar, supported by Commissioner Zins, to extend the Listing Contract between the City of Hoyt Lakes and Northwoods Land Office, Rachel LaCount, Broker for all Colby Ridge EDA owned lots to June 15, 2021. Motion Carried.
- 4. Chairman Vreeland provided a conceptual plan of the Boase School property from S.E.H. to the Commissioners and City Attorney for review.
- 5. There was a request from the Colby Ridge Association, Jim Koepke, asking the City to consider placing NO TRESPASSING signage on the trail to the Sandy Beach area. Commissioners questioned why the City would be responsible for this. Mayor Vreeland will reach out to Jim Koepke to discuss further.
- 6. Discussion was held on the Boase School. Attorney Brunfelt again recommended the City purchase the property if the opportunity is presented. It is important to have control of the land and the building could be secured until a plan is finalized on how to utilize the property. There was further discussion on mowing. Chairman Vreeland will reach out to the current owners to set up another meeting.
- 7. Moved by Commissioner Peterson, supported by Commissioner Ceglar, to adjourn at 9:02 p.m. Motion carried.

		Chris J. Vreeland Chairman, Economic Development Authority
ATTEST:		
1112011	Rebecca Burich Clerk, Economic Development Authority	_